



State of Utah

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Governor

SPENCER J. COX
Lieutenant Governor

Department of Workforce Services

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM February 4, 2016

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: FEBRUARY 4, 2016 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 4, 2016, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

page

Briefing

1. Up-coming Meeting Dates & Locations
2. Financial Review
3. Review of Agenda Items

handout

1-1-1

discussion

I. Welcome & Introductions

II. Approval of Minutes (January 7, 2016 meeting)

2-1-1

III. New Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Carbon County Municipal Building Authority New Soccer Fields, Restroom, Parking Lot	\$ 552,500 (g)	3-1-1
2. San Juan County Municipal Building Authority Multi-Use Health Group Building	\$ 4,500,000 (l/g)	3-2-1
3. Town of Henrieville Purchase Equipment – Tractor and Fire Station Security System	\$ 60,000 (g)	3-3-1
4. Mona City Local Building Authority New Community Center	\$ 358,000 (l/g)	3-4-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
5. Hurricane Valley Fire Special Service District New Fire Station @ Coral Canyon/West	\$ 1,500,000 (l/g)	3-5-1
6. Hurricane Valley Fire Special Service District New Ladder Fire Truck @ LaVerkin	\$ 995,000 (l)	3-6-1
7. Duchesne County Special Service District #2 Road Improvements – Arcadia Road	\$ 2,500,000 (g)	3-7-1
8. Fruitland Special Service District Annexation Feasibility Study	\$ 10,000 (g)	3-8-1
9. Santa Clara City Street Improvements – Santa Clara Drive (Hwy 91) WITHDRAWN	\$ 485,000 (l/g)	3-9-1
10. Town of Circleville Road Improvements - 2016	\$ 500,000 (l/g)	3-10-1
11. Vernal City Water & Sewer Utility Improvements	\$ 1,866,376 (l/g)	3-11-1
12. Ashley Valley Water & Sewer District Sewer Improvements – 1000 South 1350 West	\$ 500,000 (l/g)	3-12-1
13. Castle Valley Special Service District Consolidated Capital Projects - 2016	\$ 1,945,000 (l/g)	3-13-1
14. Enoch City Storm Drainage Plan	\$ 10,000 (g)	3-14-1
15. Ephraim City Water System Imp – Culinary Pipe Replacement	\$ 692,000 (l/g)	3-15-1
16. Smithfield City City Master Plan	\$ 64,400 (g)	3-16-1
17. Kane County Municipal Building Authority New Multipurpose Civic Complex	\$ 3,085,000 (l/g)	3-17-1
18. Uintah Transportation Special Service District Road Improvements – Reallocation of authorized funding + supplemental From: South Vernal Truck Route (Authorized FY2015 \$14,284,000) To: Leland Bench Road FY2016 request: \$14,969,000 (\$685,000 Supplemental funding)	\$ 685,000 (g)	3-18-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
19. Iron County Municipal Building Authority Safety Services Building (Project Total \$3,700,000)	\$ 700,000 (l)	3-19-1
20. Spring City Historic Old School Restoration Supplemental (\$647,350 February 2012)	\$ 575,000 (l/g)	3-20-1

IV. Supplemental Funding

1. Bluff Special Service District West Bluff Flood Mitigation – Archaeological Response Issues	\$ 139,555 (g)	4-1-1
2. Bluff Special Service District East Bluff Flood Mitigation – Revised Scope	\$ 171,452 (g)	4-2-1

V. Special Consideration

1. Castle Dale City * New City Hall - 2015 Board authorization to new entity name ' <u>Castle Dale Building Commission</u> '	\$ 3,238,000 (l/g)	5-1-1
2. Long Valley Sewer Improvements District Lagoon and Collection System Improvements - 2013 Change of Scope – Storage Facility	\$ 80,000 (l/g)	5-2-1

VI. Board Member Discussion

1. Report and Discussion – Six County Infrastructure Coalition
2. New Applications
3. Infrastructure Funding Set-Aside
4. Rural Planning Group Report
5. Meeting Dates

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.